

EXHIBIT YY

**EXECUTIVE BOARD MEETING MINUTES
SELMA, CALIFORNIA
April 20, 2007**

A. Distribution of Documents

B. Call to Order

The meeting was called to order at 10:30 a.m. by President Kristy Sermersheim.

C. Roll Call

President Kristina M. Sermersheim	Present
Vice President Gwyn Harshaw	Present
Treasurer Vicki Avila	Present
Secretary Kelly McCarthy	Present
Ellen Rollins (Homecare)	Present
Harry Gamotan (Counties)	Present
Henry Ildefonso (Social & Economic Justice)	Present
Vicki Jarequi (Courts)	Not present
Roseann Dominguez (Special Districts)	Present
Arlene Ramos-Aninion (Member Involvement)	Present
Walt George (Cities)	Present
Nan Blitz (Schools)	Not present
Matt Nathanson (Health Care)	Present
Carmen Morales (Nurses)	Not present
Brian O'Neill (Committee on Political Education)	Present
Elsa Venegas (Member Organizing Committee)	Present
Carmen Cruise (Education & Training Committee)	Present
Luis Aguilar (At Large)	Not present
Scott Loberg (At Large)	Present
Dean Carothers (At Large)	Present
Rosemary Romo (At Large)	Not present
John Gutierrez (At Large)	Present
Alfred Issaco (At Large)	Present

D. 2007 Draft Budget

Treasurer Vicki Avila, Ming Lee, and President Kristy Sermersheim have been working on the budget, which is still in draft form because not all of the information has been received from some of the former locals. Emphasizing that it is a draft, President Kristy Sermersheim reviewed the document entitled "SEIU Local 521 Budget for year 2007 – 10 months only DRAFT only" and answered questions of board members.

Walt George made a motion to accept the service agreements with Locals 817, 700, 535, 415, and 715. The motion was seconded by Scott Loberg and unanimously approved.

E. Meeting Schedule

The next Executive Board meeting is scheduled for May 3, 2007, at 6:30 p.m., to be held at the San Jose Headquarters and/or by telephone conference.

K. Adjournment

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,
Kelly McCarthy, Secretary